

City of Omaha
Council Meeting
June 4, 2012

The regular monthly council meeting was called to order by Mayor Jake Arnold. Council members present: Lisa Heston, Orville Lippe, Lorene Roberts and Emmett Fickes. Absent: Robin Tilton
Also present: Roy Huston/ water supervisor

Guest: Dalton Arnold

*The financial reports were distributed and discussed. Lorene mentioned the amount of the grant that had been paid out so far. Jake mentioned that it was \$25,000.00. Lisa mentioned someone keeping up with all the labor and things. Jake mentioned that yes someone was keeping track of all that. Lorene mentioned William paying his rent. Gina mentioned that he had not paid rent in two months and had not paid the light bills either. Lorene mentioned that the loan payment for the water dept. had already been made. Gina mentioned that there was over \$10,000.00 in the Money Market account already. A motion was made by Lisa, seconded by Emmett to accept the financial reports. All in favor. Motion carried. 4/Ayes

*The minutes from the previous meeting were distributed and discussed. A motion was made Lisa, seconded by Emmett to accept the minutes. All in favor. Motion carried. 4/Ayes

Jake mentioned that he had found a 90 gallon fuel tank and that it had been given to the city for free. Jake also mentioned that it needed a pump and a cap. Jake mentioned that Gina had set up an account at Brazell's Oil Company. Jake also mentioned that Rick was painting it because it had a little rust on it. Lisa mentioned where it would be stored. Jake mentioned that the tank was in the back of the water truck and that the tank would only have fuel in it when being delivered to the generator or the backhoe.

Lisa mentioned the lady that wanted to run the daycare. Jake mentioned that she was suppose to be at the meeting. Lorene mentioned that the Humphrey girl wanted to have a daycare there also. Lisa mentioned the insurance for the property. Gina mentioned that the leaser would be responsible for the insurance, it would need to be drawn up in the lease agreement, how ever the city wanted to do it, and that if the property was rented that we would need to pay for insurance. Gina also mentioned that the renter would need to supply proof of renters insurance, so the city would not be liable. Lorene mentioned that it had three big rooms, kitchen area(no stove), bathroom and a fenced in play areas. Lisa mentioned being able to rent just one room. Orville mentioned how would it be able to be rented that way, with only one bathroom and how could the rest be rented. Lorene mentioned that the big room had its on play area and then the other two rooms had there own play area.

Jake mentioned that on the 18 of May there was a meeting about the finalization of the generator grant. Jake also mentioned that there was \$2,000.00 that the water dept. was to pay, but a the \$1,000.00 for the audit would not be needed, because the grant amount was below \$50,000.00. Jake mentioned that there was also a \$1,000.00 for fuel and hours starting the generator, but because the generator was an automatic it was not needed. Jake also mentioned that Cassie had found \$450.00 that was not being used and that it could be used for fuel.

Lorene mentioned the radio for the police dept., was a grant being applied for. Jake mentioned that Robb had applied but he had not heard anything yet. Jake mentioned that before the meeting he had sworn in Sid Robertson and now he was ready to start.

Gina mentioned that the bank papers for the land on Boat Dock Rd. would be here soon, they would have been here sooner except the person doing the papers left for vacation and never mailed them.

New Business:

Lorene mentioned that the new sign was purchased.

Lisa mentioned why the backhoe running at midnight Sunday night was there, was there a water leak. Roy mentioned that there was no leak and that he was probably hauling dirt or something.

*Roy mentioned that Mike Dixon had called and was wanting to get water down to his chicken houses(the main line would have to be extended) and that he would be willing to pay for it with the approval from the council. Roy mentioned that the cost would be around \$2,000.00. Roy also mentioned that he would basically only need the water two weeks out of the year. Lorene mentioned the standard procedure on approving this. Emmett mentioned that it was standard for this to been done. Orville mentioned that it would need a 2" meter and back flow valve(which would cost about \$700.00). Roy mentioned that was right and that he would have to order about \$1,200.00 worth of supplies. Gina mentioned that the bill would be over the maximum of \$500.00.A motion was made by Emmett, seconded by Orville to extend the water line to the Dixon chicken houses. All in favor. Motion carried. 4/Ayes

Lorene mentioned the generator for the shelter. Lisa mentioned that was no discount from O'Reilly's. Jake mentioned that the plumbers had put in the plans for the restrooms that there would be a potion for the handicap shower, but Kenneth mentioned that at the parks they do not have a potion, so if they do not put one in it will save \$500.00. Jake mentioned that Kenneth will not being putting the potion in. Lorene mentioned how quick did the generator need to be purchased.

*Jake mentioned the paint color of the walls and the roof. The council members discussed the options. A motion was made by Lisa, seconded by Lorene to paint the building tan and go with the hunter green tin roof. All in favor. Motion carried. 4/Ayes

Lorene mentioned the generators in Harrison. Lorene mentioned checking at Home Depot and Race Brothers. Gina mentioned that she would check with the other places. Orville mentioned what it would take to run a house. Roy mentioned 10 KW. Gina mentioned that thought they said it needed a 15 or the city could up grade to a 25KW.

Lorene mentioned that there is a pit bull behind them and it keeps coming up in there yard. Emmett mentioned that it had caught him by surprise at the post office. Jake mentioned having the police go by there and hand out the dog ordinance.

*No further business before the council. A motion was made by Lorene, seconded by Emmett to adjourn the meeting. All in favor. Meeting adjourned. 4/Ayes

Jake Arnold/Mayor

Gina Dunn/Sec./Treas.

Mayor Jake Arnold swore Sid Robertson in at 6:57 P.M. on Monday, June 4, 2012. Sid Robertson was sworn in as a police officer for the City of Omaha. All papers were signed and notarized.